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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS **May 11, 2006**

AARP California State Office
1415 L Street, Suite 960
Located in Meridian Plaza
(Corner of 14th & L Streets)
Sacramento, CA 95814
(916) 952 - 8849

10:00 a.m. – 5:00 p.m.
Executive Committee starts at 8:30 a.m.

Lunch

Commissioners are asked to bring \$10.00 to cover the cost of a provided lunch.
Commissioners will work through the lunch period.

PROPOSED AGENDA

Jorge Lambrinos, Chair

THURSDAY, MAY 11, 2006

Executive Committee Meeting

Location: AARP State Office, Suite 960
Time: 8:30 a.m. – 9:30 a.m.

Commission Meeting 10:00 a.m. – 5:00 p.m.

Location: AARP State Office, Suite 960

- I. Call To Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum – **ACTION**
- III. Introductions
- IV. Approve Agenda -- **ACTION**

(Over)

- V. AB 1363 (Jones) Discussion
Led by Leora Gershenzon, Counsel, Assembly Judiciary Committee 1
- VI. Approve Minutes – **ACTION**
(Minutes can be found at www.Calaging.org)
 - A. Executive Committee Meeting Minutes of April 23, 2006
 - B. Commission Meeting Minutes of April 24, 2006
- VII. Public Comments
- VIII. Executive Committee Report – Jorge Lambrinos
 - A. Update 2006 Legislation Positions - **ACTION**
 - B. CCoA Web Site Update
 - C. Worker's Compensation Coverage – **POTENTIAL ACTION** (Handout)
 - D. Executive Director's Evaluation Process 2005-2006
 - E. Chair's Report
- IX. Executive Director's Report – Sandra Fitzpatrick - **POTENTIAL ACTION**
 - A. General Activities
 - B. Staffing Update
 - C. CSL Transition
- X. Unfinished Business
 - A. Post White House Conference on Aging Follow Up Activities (Handout)
 - B. Recognition for Retiring Commissioners – **ACTION**
 - C. CCoA Certificate of Recognition – Chuck Ayala
 - D. Legislative Action Committee Status Report – Hank Lacayo/Leah Wyman
- XI. Work Sessions for CCoA Sub Committees
 - A. Long Range Strategic Plan on Aging
 - B. White House Conference on Aging
- XII. Reports from Sub Committees
(This item is time set for 3:15 p.m.)
 - A. Long Range Strategic Plan on Aging -- Esquivel/Scharlach (**ACTION**)
 - B. White House Conference on Aging -- Wyman/Pynoos (**ACTION**)
- XIII. Commissioner Reports
- XIV. Next CCoA Meeting ~ August 2-3, 2006, in Ventura

XV. Adjourn – 5:00 p.m.

FRIDAY, MAY 12, 2006

Senior Summit

Protecting and Serving California's Aging Population

Location: Sacramento Convention Center

1400 J Street, Sacramento, CA 95814

Time: 8:30 a.m. – 4:30 p.m.

[The Senior Summit is being sponsored by the California Department on Consumer Affairs. The CCoA is a partner in the Summit.]

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.CalAging.org or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.